

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

December 13, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

December 15, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – DECEMBER 13, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:05 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Auditor

- 3) [Resolution C-105-10](#) Waiver of Competitive Solicitation for Procurement of Election Computer Software Services and Support
- 4) [End User License Agreement](#) with Election Trust for VoteHere Mail-in Ballot Tracker Software and Support. Amount: \$6,753; Contract No: C010-90 (RM-AUD-10-0480)

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Commissioners

- 5) [Approval](#) of 2011 Board Committee Assignments

GSA - Conservation Futures

- 6) [Amendment No. 1](#) to Swan Lake Project M&O Funding Agreement: Extends agreement with Swan Lake Watershed Preservation Group to December 31st, 2011 to complete project work. (RM-GSA-10-0457)

Human Resources

- 7) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Health

- 8) [Contract Collection Agreement](#) with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Matheson)

Public Works

County Roads

- 9) [Temporary Construction Easement](#) – Myers Family Ltd. Partnership; McElroy Signal Signalization; CRP 10-04, Work Order No. 195; Parcel 481-2180; Sec. 31, Twp 32N, R 3E. (RM-PW-10-0489) (PW-1020-125)
- 10) [Purchase Order No. 8181](#) – Sail Electric, Inc.; Signal Repair at Ault Field/Oak Harbor Rd; \$5,639.80 (incl. WSST) (RM-PW-10-0492) (PW-1020-118)
- 11) [Agreement](#) – Sensible Services, Inc., dba Green Light Solutions; Maintenance & Inspection of County-owned traffic signals; Hourly rate of \$100.00 (4-hour minimum) and \$15.00/hour travel time; Expiration December 31, 2013 (RM-PW-10-0482) (PW-1020-113)

Drainage

- 12) [Consultant Agreement](#) – KPG, P.S.; On-call Consultant Contract for Civil Engineering, Surface Water, Architecture, Surveying; \$200,000.00; Expiration date of December 31, 2013 (RM-PW-10-0491) (PW-1020-115)

Solid Waste

- 13) [Consultant Agreement](#) - Stearns, Conrad & Schmidt Consulting Engineers, Inc. dba SCS Engineers; On-call Consultant Contract for Environmental Consulting Services; \$200,000.00; Expiration date of December 31, 2013 (RM-SW-10-0468) (SW-14-10)

Trails

- 14) [Supplemental Agreement No. 1](#) – Moore Iacofanco Goltsman, Inc.; Island County Parks & Habitat Conservation Plan; Time extension only – expiration June 30, 2011 (RM-PW-10-0483) (PW-1020-114)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 15) [Amendment 1](#) to SMA Grant Agreement No. G1100007 with the State of WA Department of Ecology for the Shoreline Master Program Update to change the contract start date from July 1, 2010 to May 1, 2010. No change to contract amount. (RM-PLAN-10-0473)

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- 16) [Schedule Public Hearing](#): Resolution C-106-10 (PLG-011-10) In the Matter of Amending Planning & Community Development Land Use Permit Fee Schedule. Date and Time: December 27, 2010 at 2:45 p.m.
- 17) [Schedule Public Hearing](#): Resolution C-107-10 (PLG-012-10) In the Matter of Amending Planning & Community Development Building Permit Fee Schedule. Date and Time: December 27, 2010 at 2:45 p.m.

Public Health

- 18) [Certificate Relating to Agreement](#) - Attesting to financial information included in and required in order to execute the Washington State Department of Ecology/On-Site Sewage System Financial Assistance Program, Contract No. L1100002

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

December 15, 2010 – 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey.
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